

DEPARTMENT OF VETERANS AFFAIRS Regional Office 701 CLAY Waco TX 76799

In Reply Refer To: 349/262

Dear:

Thank you for your recent inquiry regarding designation as a Department of Veterans Affairs (VA) fee appraiser. Enclosed are VA Form 26-6681, Application for Fee Personnel Appraiser, and VA Form 26-6684, Statement of Fee Appraisers or Compliance Inspectors.

To qualify for approval as a designated fee appraiser, an applicant must show to the satisfaction of the Secretary that his or her character, experience, and the type of work in which he or she has had experience for at least 5 years qualifies the applicant to competently appraise and value within a prescribed area the type of property to which the approval relates.

In order to be eligible, an applicant must be licensed or certified by the state of Texas as a real estate appraiser.

A satisfactory credit report must be obtained for each applicant before designation.

An applicant must submit a minimum of five letters of reference attesting to the applicant's qualifications as an appraiser as listed on the application. At least two of the five letters of recommendation are required from other appraisers and the remaining letters from clients who have utilized the applicant's services.

A performance test will be given the applicant in order to evaluate the applicant's capabilities. The performance test will be on the Uniform Residential Appraisal Report Form and the subject to be appraised will be assigned by our office after all other requirements have been met. The applicant must certify on the performance test that he/she received no assistance from any other person(s) in completing the report.

Designation will not be made in those instances in which an applicant's employment or other position may result in a conflict of interest between such position or employment and

performance as a fee person with VA, or when embarrassment, adverse public relations, or adverse publicity concerning the applicant or VA might result.

Employees of Federal or quasi-governmental organizations, i.e., Federal National Mortgage Association (FNMA), Federal Home Loan Mortgage Corporation (FHLMC), postal service, will not be approved by VA as fee appraisers. Employees of local or state governments may be designated, but they must take care that appraisals made by them will not result in a conflict of interest or the appearance of a conflict of interest.

When it is possible, every effort will be made to only designate fee appraisers who (a) specialize in real estate appraisal, (b) have completed basic appraisal courses, and (c) are not connected with a firm or firms active in the origination of VA loan applications.

If you believe you meet the above requirements, please complete the enclosed forms; return them to us along with the letters of reference shown above and on the application form and a copy of your current state of Texas license or certification as a real estate appraiser.

Our fee personnel are required to have active telephone and facsimile numbers, internet access and an active e-mail address.

When the above information is received, we will determine if the basic qualifications have been met. Applications which meet the basic qualifications, but no vacancy exists, will be placed in a pending file and all eligible applications will be considered when a vacancy exists.

Sincerely yours,

Diane Rogers

Diane Rogers

Chief.

Construction and Valuation

Enclosure(s)

Veterans Benefits Administration Department of Veterans Affairs Washington, D.C. 20420 Circular 26-89-26 July 31, 1989

POSSIBLE CONFLICT OF INTEREST HUD DIRECT ENDORSEMENT STAFF APPRAISERS WHO ARE ON VA FEE ROSTERS

- 1. Staff appraisers employed by mortgagees under HUD's (Department of Housing and Urban Development) DE (Direct Endorsement) program must be full-time employees whose activities during normal business hours are confined to the business of the mortgagee. These appraisers may accept assignments to appraise properties from outside clients during evenings or weekends if permitted by their employer. HUD has asked to be informed of instances in which DE staff appraisers receive more VA appraisal assignments than can reasonably be completed on a weekend or evening basis. This information will be reported to the HUD office in each local jurisdiction.
- 2. VA fee roster appraisers who are also DE staff appraisers must disclose this fact, either on the annual submission of VA Form 26-6684, Statement of Fee Appraisers or Compliance Inspectors, (see Circular 26-80-12) or by some other method. Failure to disclose this information can be cause for disciplinary action. DE staff appraisers who accept VA assignments on properties in which their employer has an interest can be removed from the fee panel in accordance with Circular 26-80-12.
- 3. To review this matter, field stations shall obtain a copy of HUD's list of DE staff appraisers and compare it with their rosters. Personnel files of any appraisers on both lists should be reviewed for the matters discussed above. The number of VA assignments to such appraisers should also be reviewed to assure that such assignments can be reasonably completed on a part-time basis. When a conflict of interest is clearly shown, appropriate action should be taken against the appraiser.

R. J. Vogel Chief Benefits Director

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based on RPC 2022)

Fee or Roster Designation	Check (One [U.S. Department of Housing and Urban Development (HUD)	ŀ	HUD OMB Approval	No. 2502-0122 (exp. 11/30/94)
Application for Fee Personnel Designation				Department of Veterans Affair (VA)	s	VA OMB Approval	No. 2900-0113
Respondent Burden: Public reporting time for reviewing instructions, searching information. Send comments regarding reducing the burden, to the Reports Man Development, Washington, DC 20410-30 Office of Management and Budget, Paper benefits to these addresses.	g existing data this burden es agement Office 600 and VA Cle	sources, timate or er, Office earance (gat rang of Ir Office	hering and maintaining the data no y other aspect of this collection of nformation Policies and Systems, L eer (723), 810 Vermont Avenue, N	eeded, informa J.S. Dep W, Was	and reviewing th ation, including s partment of Hous shington, DC 205	e collection of uggestions for ing and Urban 20; and to the
Privacy Act Statement: The information the position for which you are applying. Very its accuracy and, when relevant to VA system of records, 17VA26, Loan Gube otherwise disclosed or released outsi Urban Development (HUD) is authorized 12 U.S.C. 1701 et seq.). The Housing a Department of Veterans Affairs (VA) is a SSN to VA is voluntary, the provision of decision to approve your application sing This may result in a delay in the procession.	The information civil, criminal, claranty Fee Per de the designat to collect this ir and Community authorized to cothe SSN to HUce this decision	n will not or regula sonnel ared agence of the contraction of the cont	tory nd F cy e n by men s info	discussed outside the designated a investigations and prosecutions, is Program Participant Records, public xcept as required and permitted by Title I, Section I of the National Hot Act of 1987m 42 U.S.C. 3543 autormation by Chapter 37, Title 38 Lory. Failure to provide any of the	agency ncluding shed in law. Tousing a thorizes J.S.C. reques	without your cong the routine use the Federal Regine Department of Act (Pub. L. 479, BHUD to collect Penalty: The pited information of	sent except to es identified in ster. It will not if Housing and 48 Stat. 1246, the SSN. The rovision of the ould affect the
Instructions: Please use typewriter or print VA Regional Office or the HUD Field Office has you intend to operate. If this application is t Form 26-6684, Statement of Fee Appraise attached.	aving supervision o be submitted to	over the a	area exec	in which ☐ Appraiser Real Esta uted VA ☐ Staff Appraisal Rev		☐ Compliance I	•
Name of Applicant (first-middle-last) 2. Dat			f Birth:	(mo/day/yr) 3. Social Security Number			1) Male
 Residence Address: (number & street or rural route, city or P.O., county, State, zip code) 			5. Telephone Number: (include area cod	е)	☐ (2) Female 3b. Race ☐ (1) White Non-Hispanic ☐ (2) Black Non-Hispanic ☐ (3) American Indian/		
6. Business Address:				7. Business Phone: (include area code)		Alaskan Na (4) Asian/Paci (5) Hispanic (6) Hispanic B (7) Asian India	fic Islander slack
Present Occupation: 9. Name & Address of Present		of Present Er	mploy	er:		ducation:	No. of Years
					b. Co	gh School Illege	
					C.	Name of Degree(s) (If a	applicable)
11. Special Education or Training - Vocational, Business of	or Special Courses: (E	inter course a	and so	chool name and location)			
12. Professional Organizations of Which You Are a Memb	er:	13. Reg	gistrati Kir	on/>icense Information: Id Registration/License No.	State	e Where Issued?	Expiration Date
14a. Have You Been Previously Approved by VA or HUD for a Fee Position? ☐ Yes (If "Yes," complete Items 14b & 14c) ☐ No	14b. Office	e Name & Ad	Idress	14c. Date From:	es of Fee A	Activity for VA or HUD	

form HUD-92563 (10/94) ref Handbook 4020.1 Page 1 of 2 Form VA 26-6681 All previous editions are obsolete

15. Comments:

16. State Principal Assignments During at Least the Past 5 Years: (attach additional sheet as necessary)							
Period:	Number of Assignments	Name of Clients or Org	Name of Clients or Organizations				
17. Business History During F	Past 10 Years: (attach addit	ional sheet as necessary)					
Dates From: To:	Occupation:	Name of Emplo	yer:	Address:			
19 For VA List and Cultmit o	t Locat 2 Lottors Attenting to	Vour Qualifications HUD Poor	uires Three Reference Contacts Only.				
References: (VA requ	rires 5 reference	es)	Occupation:	Address:			
19. To be completed by	HIID applicants only. T	a avoid the possibility of any confl	int of interpot, the following contifications are to b	be completed by personnel qualified to receive assignments from			
HUD or HUD approv	ved lending institutions for			ct interest as well as any "interest" held by relatives, business			
	owing items that have been		ed from this certificate and are to be explained tru	thfully in an attached letter.			
			in the local HUD office jurisdiction. Inding institution doing business with HUD.				
	vill not accept any assignme r involved (if any).	nts for fee work in a transaction in	which I have an interest with respect to the mortg	age, the borrower (if know), the property, the broker, contractor or			
(d) I have not bee	` ,,	n any way disqualified from particip	pating in HUD programs.				
(e) Toerary triat in	ave read FIOD Fiailubook 4	100.1, Valuation Analysis.					
I, The Undersigned	d. Understand an	d Agree That:					
		~	ny appointment as an agent or	employee of HUD/FHA or DVA/VA.			
		us is that of an indepe					
(c) My sole interest in all transactions shall be to perform fee assignments as required by HUD or VA standards and criteria.							
I haraby cartify that to the heat of my knowledge all the information stated harain, so well as any information							
I hereby certify that to the best of my knowledge all the information stated herein, as well as any information provided in the accompaniment herewith, is true, accurate, and complete.							
Free transfer and decomposition of the state of decomposition							
Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.							
21. Date Signed: 22. Applicant's Signature: (do not print)							
Ü							
	X						
Reviewing Official Complete the following items:							
23. This Application has I hereby recommend:	been reviewed and	24. Date of Action	25. Signature of Reviewin	g Officer			
•							
□ Designation□ Disapproval			V				
This applicant is being recommended in the county(ies) appraisal areas and/or State shown below:							
26. County(ies)		27. 8	State:				



STATEMENT OF FEE APPRAISERS OR COMPLIANCE INSPECTORS

I HAVE READ the statement of the Department of Veterans Affairs policy and the prescription of standards with respect to the private interests and pursuits of the Department of Veterans Affairs fee appraisers and compliance inspectors and I understand that any departure therefrom or contravention thereof may be the basis for my removal. (Please read the notice on the reverse of this form.)

I HEREBY AGREE THAT:

I WILL NOT ACCEPT an assignment from the Department of Veterans Affairs to appraise or inspect any property in respect to which I am acting or will act in the capacity of broker or loan broker, in which I have or will have any other interest, or in which I have or will have any ownership unless such interest or ownership shall have been fully disclosed to the Department of Veterans Affairs Regional Office Director.

I WILL NOT ACCEPT any commission, fee or emolument in connection with an assignment from the Department of Veterans Affairs to appraise or inspect a property other than the approved Department of Veterans Affairs appraisal or inspection fee.

ALL MY INTERESTS AND PURSUITES for consideration in relation to applicable Department of Veterans Affairs standards are as follows:

I am a member of the following professional appraisal org	ganization(s):
(Date)	(Signature)
	(Typed Name)
	(Address)
	(Address)

(PLEASE NOTIFY US PROMPTLY OF CHANGES OF ADDRESS)

NOTICE TO FEE APPRAISERS AND COMPLIANCE INSPECTORS

PRIVACY ACT INFORMATION: No designation or retention as a fee appraiser or compliance inspector may be made unless a signed signature has been received (38 U.S.C. 210 and 213). Disclosure of the information is voluntary; however, failure to do so will deprive VA of information needed in reaching decisions which could affect you. Responses may be disclosed outside VA only if the disclosure is authorized under the Privacy Act, including the routine uses identified in the VA system of records, 17VA26, Loan Guaranty Fee Personnel and Program Participant Records - VA, published in the Federal Register.

Fee appraisers and compliance inspectors are advised that under Privacy Act routine uses identifying information and the performance records of qualified fee appraisers and compliance inspectors, including any information regarding their termination, non-redesignation, temporary suspension or resignation from participation in the Loan Guaranty Program, including the records of any disciplinary proceedings, may be disclosed to Federal, State, local or non-governmental agencies, businesses, and professional organizations, to permit these entities to employ, continue to employ or contract for the services of qualified fee personnel, monitor the performance of such personnel, and take any appropriate disciplinary action.

Except as may be otherwise expressly authorized by VA regulations, instructions, or directives, designated or approved fee appraisers and compliance inspectors shall not engage in any private pursuits where there may or will be:

- (1) Any connection established that may result in a conflict between the private interests of a VA fee appraiser or compliance inspector and his or her duties and responsibilities to VA and veterans.
- (2) Any connection established that may tend to bias his or her judgment as a VA fee appraiser or compliance inspector.
- (3) Any circumstances wherein information obtained from or through a VA assignment to appraise or to make compliance inspections will be used to the detriment of the Government or veterans.

The foregoing statement of policy and the standards are intended to preclude any fee appraiser or compliance inspector from:

- (1) Selling land to a builder or sponsor and then making an appraisal or compliance inspection of dwelling units erected or to be erected thereon which are or will be purchased by veterans with guaranteed, insured or direct loans.
- (2) Owning an interest in, being employed by, or operating an architectural, engineering, or land planning firm which renders services to builders on sponsors and later accepting an assignment from VA to appraise or inspect dwelling units built or to be built by a particular builder or sponsor for whom architectural, engineering, or land planning services have been or are being rendered by the firm in which the fee appraiser or compliance inspector has employment or an interest
- (3) Appraising or inspecting dwelling units on VA assignments and later accepting exclusive selling rights for the homes.
- (4) Appraising or inspecting properties for builders or sponsors who are purchasing hazard insurance or title services with respect to those properties from a company in which the fee appraiser or compliance inspector has an interest.
- (5) Owning an interest in a project development by a builder and accepting VA assignments in another VA regional area in respect to dwelling units which the same builder owns, is building, or is handling as real estate broker.
- (6) Having an interest in or representing building supply firms and accepting VA assignments on dwelling unites built or to be built by builders or sponsors who deal extensively with such supply firms.
- (7) Accepting a VA assignment to appraise a property if his or her fee is contingent upon supporting a predetermined conclusion.

The foregoing examples do not include all possible situations where the private interests or pursuits of fee appraisers and compliance inspectors would contravene VA standards. The above specific examples are supplied only to illustrate some of the activities prohibited by the standards.